

FEBRUARY 10, 2014

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

TRANSFERS			
General Basic Fund	to	Secondary Roads Fund	\$3,058.09
Rural Service Fund	to	Secondary Roads Transfer	\$7,534.77

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-35

WHEREAS, the Clinton County Local Emergency Planning Committee (LEPC), under the guidance of the Clinton County Emergency Management Agency, has determined that it is in the County’s best interest to join the Region 6 LEPC; and

WHEREAS, the Clinton County LEPC, including the Board of Supervisors representative to the LEPC, voted to dissolve and join the Region 6 LEPC on January 21st, 2014;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors to officially and publicly recognize this merger;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors supports the initiative for the LEPC to become a part of a larger hazardous materials planning effort.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion failed.

RESOLUTION #2014-36

WHEREAS, the Clinton County Compensation Board met January 13, 2014, and made a recommendation to the Clinton County Board of Supervisors, on a unanimous vote, that elected officials of Clinton County receive the following salary adjustment for FY 2015:

Supervisors	\$1,000
Attorney	\$6,500
Auditor	\$3,000
Recorder	\$3,000
Sheriff	\$5,500
Treasurer	\$3,000

WHEREAS, the Clinton County Board of Supervisors desires to reduce the salary increases recommended by the Clinton County Compensation Board by 23% and include a 1% increase for Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of Clinton County Elected Officials are as follows for FY 2015:

Supervisors	\$38,889.00	(\$385)
Supervisor Chair	\$40,089.00	(\$1,200)
Attorney	\$106,438.00	(\$5,000)
Auditor	\$65,638.00	(\$2,310)
Recorder	\$63,903.00	(\$2,310)
Treasurer	\$64,602.00	(\$2,310)
Sheriff	\$88,110.00	(\$4,235)

Roll Call:
Staszewski: No
Schmidt: No
Davisson: No

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-37

WHEREAS, the Clinton County Compensation Board met January 13, 2014, and made a recommendation to the Clinton County Board of Supervisors, on a unanimous vote, that elected officials of Clinton County receive the following salary adjustment for FY 2015:

Supervisors	\$1,000
Attorney	\$6,500
Auditor	\$3,000
Recorder	\$3,000
Sheriff	\$5,500
Treasurer	\$3,000

WHEREAS, the Clinton County Board of Supervisors desires to reduce the salary increases recommended by the Clinton County Compensation Board by 40% and include a 1% increase for Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of Clinton County Elected Officials are as follows for FY 2015:

Supervisors	\$38,889.00	(\$385)
Supervisor Chair	\$40,089.00	(\$1,200)
Attorney	\$105,338.00	(\$3,900)
Auditor	\$65,128.00	(\$1,800)
Recorder	\$63,393.00	(\$1,800)
Treasurer	\$64,092.00	(\$1,800)
Sheriff	\$87,175.00	(\$3,300)

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-38

WHEREAS, the fiscal year 2014-2015 budget for Clinton County is to be certified by March 17 of each year per Iowa Code 331.434(7); and

WHEREAS, it is required per Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2014-2015 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, March 10, 2014, at 10:00 A.M. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose: and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2014-2015 budget.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-39

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department is authorized to complete a credit card application with Clinton National Bank with a credit limit request of \$4,000.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-40

WHEREAS, Phase II Renovation of the Clinton County Satellite Offices (formerly known as the Candlelight) at 226 11th St., DeWitt, Iowa, has been inspected and approved by the Clinton County Board of Supervisors; and

WHEREAS, the Clinton County Building Maintenance Department has requested an extension of Phase II deadline until July 17, 2014 for exterior perimeter work;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the request of extension deadline for the Clinton County Satellite Offices Phase II until July 17, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-41

WHEREAS, the Clinton County Board of Supervisors has considered all bids for a new Fire Panel for the Clinton County Administration Building; and

WHEREAS; the bids received are as follows:

Lectronics, Inc.	\$37,486.00
Company One	\$44,072.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Lectronics, Inc. in the amount of \$37,486.00 as recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson of the Clinton County Board of Supervisors to sign the revised SharePoint MOU between Iowa Department of Public Health and the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 16-170 for Windstream Communications of Iowa to install underground utilities along the west side of 290th Avenue in Sections 17-20 and 29-32 of T83N-R4E of Waterford Township.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Supervisor Schmidt reflected on the loss of Iowa House Representative Mary Wolfe’s sisters and asked that we keep her family in our thoughts and prayers.

Corey Johnson, Building Maintenance Manager, reminded the Board of Supervisors of the bid opening at 2:00 p.m. this afternoon for Phase III renovation project at the Clinton County Satellite Offices.

9:36 A.M. Discussion – Cooling-Warming Center Policy – Emergency Management Director Chance Kness

Kness shared a formalized draft of the Cooling-Warming Center Policy. He indicated that the policy will need to change again once a generator is installed at the County Administration Building.

Motion was made by Supervisor Staszewski to accept the policy and to authorize Kness to prepare a resolution for approval of the policy at the February 19, 2014 Board of Supervisors meeting.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

11:00 A.M. Clinton County Conference Board - County Assessor Budget

1:00 P.M. Budget Work Session

Budget work session was cancelled.

2:00 P.M. Opening of sealed bids received for Phase III – Clinton County Satellite Offices

Building Maintenance Manager Corey Johnson opened sealed bids received for Phase III of the Clinton County Satellite Offices. Bids received and opened include:

Clinton Engineering	\$739,940.00
Rittmer, Inc.	\$538,500.00
Sheets Design/Build	\$529,500.00

The Board of Supervisors asked Johnson to review all bids and present the Board with a formal resolution to award the contract at the February 13th Board of Supervisors meeting.

The Board of Supervisors adjourned to meet on Thursday, February 13, 2014.

Rebecca Weaver, Deputy Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Deputy Auditor

Chairperson